

MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE HOCKEY DEVELOPMENT CENTRE FOR ONTARIO – OCTOBER 21, 2016

MINUTES of the Annual Meeting of the Members of HOCKEY DEVELOPMENT CENTRE FOR ONTARIO held at the Westin Bristol Place Hotel, MISSISSAUGA, Ontario on October 21, 2016.

PRESENT IN PERSON

Wayne Salatino, Chairman and HNO Member; John Gardner, GTHL Member; John Jamieson, NOHA Member; Dave Garinger, OMHA Member; Denis Dumais, HEO Minor Member; Harry Blinkhorn, ALLIANCE Member; Trevor Tinney, OHA Member, Ronald Mcrostie, HEO Member, and Tony Foresi, Ontario Hockey Federation (OHF) Member and Ted Baker, OHL Member; being all of the Members of the Corporation.

With the unanimous consent of the meeting, Wayne Salatino took the Chair and Harry Blinkhorn acted as the Secretary of the meeting.

CONSTITUTION OF THE MEETING

The Members of the Corporation being present, or not being present, having been notified of the meeting or being represented by proxy, the Chairperson declared the meeting to be regular constituted.

FINANCIAL STATEMENTS

The Chairperson presented to the meeting, the financial statements of the Corporation for the fiscal period ended on Year Ending March 31, 2016 made up of the balance sheet and the statement of income and retained earnings and/or deficit as at the end of such period together with the report of Robert Hooten, C.A., the Corporation's accountant, and requested the Secretary to read to the meeting the accountant's report appended to the balance sheet. On motion duly made, seconded and carried, the following resolution was passed:

RESOLVED THAT:

The financial statements of the Corporation for the Year Ending March 31, 2015 made up of the balance sheet and the statement of income and retained earnings and/or deficit as at the end of such period be and the same are hereby approved.

ELECTION OF DIRECTORS

The Chairperson then stated that it was in order to proceed with the election of directors and declared the meeting open for nominations. The following were nominated:

Wayne Salatino, John Gardner, John Jamieson, Trevor Tinney, Ted Baker, Ronald Mcrostie, Harry Blinkhorn, Tony Foresi, Denis Dumais and Dave Garinger

There being no further nominations the Chairperson declared nominations closed and called a vote on the nominated Directors. Such votes having been counted, the Chairperson then declared those persons nominated to be duly elected directors of the Corporation, to hold office until the next annual election of directors or until their successors are elected or appointed.

APPOINTMENT OF ACCOUNTANTS

On motion duly made, seconded and carried, the following resolution was passed:

RESOLVED THAT:

Robert Hooten, C.A., of the firm Millards Chartered Accountants be and is hereby appointed accountant of the Corporation until the close of the next annual meeting at a remuneration to be fixed by the Directors, the Directors being hereby authorized to fix such remuneration.

CONFIRMATION OF ACTS

On motion duly made, seconded and carried, the following resolution was passed:

RESOLVED THAT:

All acts and proceedings of the Board of Directors and Officers of the Corporation since the last Annual meeting of the Corporation are hereby approved, confirmed and ratified.

RESOLVED THAT:

The annual minutes of the last Annual Meeting dated September 25, 2015 be and are hereby approved and ratified.

RESOLVED THAT:

Future annual minutes be distributed to the Associate Members.

There being no further business to be conducted, the meeting then adjourned.

DATED the 21st day of October, 2016.

Chairperson – Wayne Salatino

Secretary – Harry Blinkhorn